

AGENDA  
REGULAR MONTHLY BOARD MEETING  
TOWN OF VERONA

**Tuesday May 3, 2011 6:30 P.M.**

Town Hall, 335 N. Nine Mound Road Verona, WI 53593-1035

1. Call To Order/Approval of Agenda
2. Comment  
(This section of the meeting provides the opportunity for comment from persons in attendance on items that are either listed below or is a matter over which this governing body has jurisdiction. Comments on matters not listed on this agenda could be placed on a future board meeting agenda)
3. Report of Engineer
  - a. Service Report #121 dated April 2011
  - b. Discussion and possible approval of access and driveway permit application submitted the month of April.
  - c. Discussion and possible approval of final driveway permits and escrow monies.
4. Report of Public Works
  - a. Ratify the State of WI/Town of Verona 2011-2012 Sodium Chloride (salt) bid
  - b. Ratify the State of WI/Town of Verona Agreement for bridge replacement - Old PB
  - c. Discussion and possible action on RENU seal coating 2011 road repairs
  - d. Discussion and possible action on agreement with County of Dane for road right of way and culvert replacement – Country View Road
  - e. Discussion and action on Permit to Work in Town Road Right of Way – Alliant – Riverside Road
  - f. Resolve road maintenance with City of Madison on Midtown Road repair
5. Report of Plan Commission - Update on Ordinance revisions – Road and Subdivision
6. Review of Building Permits and Inspection Reports & Road Haul Permits
7. Approval of Resolution 2011-XX reaffirming designation of depository – town funds
8. Approval of Resolution 2011-XX reaffirming authorization to borrow – town charge cards
9. Approval of Resolution 2011-XX Establish 2011 Fees Schedule
10. Establish 2011 Town Board meeting calendar
11. Approve grant for remodel of building entrance and restrooms
12. Discussion and possible action on Commission appointments to FIRE, EMS, OSPC & TOWN PLAN
13. REPORTS: EMS, FIRE, OSPC, Town Chair, Supervisors, Administrator and Clerk/Treasurer
  - a. Scheduled staff meeting May 11
  - b. Staffing needs study: procedure and timeline.
  - c. Fire dept. staffing update – paid on premise and the purchase of staffing software
  - d. Request for tower structure off the back parking lot of the fire station for training purposes
  - e. Commercial building code limitations report from John Crook
14. Discussion and approval of payment of bills for month of April.
15. Discussion and approval of minutes of April meeting.
16. Adjourn

Agendas are published in the Town's official newspaper – The Verona Press – (Legals section) and are posted at the Town of Verona Office the town's bulletin board located at Miller and Sons Grocery Store – 108 N. Main St. Verona and the Town's website ([www.town.verona.wi.us](http://www.town.verona.wi.us)). If an agenda is amended after publication the official sites for notice of the final version are The Verona Public Library bulletin board, The Town Hall and Millers. Use the 'subscribe' feature on the website to receive town meeting agendas and other announcements via "Town Info".

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Verona Clerk's office @ 608-845-7187 or [avolkmann@town.verona.wi.us](mailto:avolkmann@town.verona.wi.us). Please do so at least 48 hours prior to the meeting so that proper arrangements can be made.

Notice is also given that a possible quorum could occur at this meeting of the Plan Commission and/or Open Space and Parks Commission, for the purposes of information gathering only.

David K. Combs  
Town Chair  
Town of Verona

Pub VP legals wk of -